BISCAYNE GARDENS MUNICIPAL ADVISORY COMMITTEE (BGMAC) MINUTES MAY 25, 2006

Present: Vernell Everett, Roger Gordon, Patrinia Dozier-Washington, Michelle McCook, Cheree Gulley

Meeting called to order by Chair V. Everett. MAC meeting for 5/11/06 cancelled no quorum. Upcoming meetings tentatively scheduled for 6/8, 6/22, 7/13, 7/27, 8/10 and 8/24/06. Mr. Everett informed board that he has not received a response from Mr. Decocq regarding the review of the preliminary proforma budget. He will try contacting Mr. Decocq again and he will also contact Mr. Danny Crew.

Ms. Dozier-Washington updated board on her meeting with Commissioner Jordan. The commissioner will be considering the possibility of covering the cost for mailing notices to residents of Biscayne Gardens for our second public hearing from the discretionary budget. Ms. Dozier-Washington plans to have a follow-up meeting with the Commissioner's office.

Ms. Gulley stated that she will also check to see if County will cover additional cost for any mass mailing.

Mr. Everett said he would like to have an agreement from board to review the preliminary proforma budget prior to meeting with Mr. Decocq so that the board members may be able to ask the pertinent questions. Mr. Gordon said he would contact Mr. Danny Crew to also schedule a meeting.

Ms. Dozier-Washington wanted to know if any board member has contacted the Steering Committee to offer any assistance with their efforts on getting the word out to the community. Ms. McCook volunteered to help.

Ms. Gulley informed the board that the Incorporation and Annexation Report that was requested by the Board of County Commissioners should be ready by 6/15/06. Mitigation Task Force will also be ready to give a report to the Infrastructure and Land Use Committee of the BCC on June 26, 2006.

Motion by Roger Gordon for Mr. Everett to contact the City of North Miami to verify any proposal by the city to annex portion of Biscayne Gardens. Second by Anne Cates.

Meeting adjourned.